

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

JUDGE McKENNA

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UNITED STATES OF AMERICA : INFORMATION

- v. - : 11 Cr.

SAGRARIO ISABEL AGUASVIVAS LORA, :

Defendant. :

11 CRIM 520

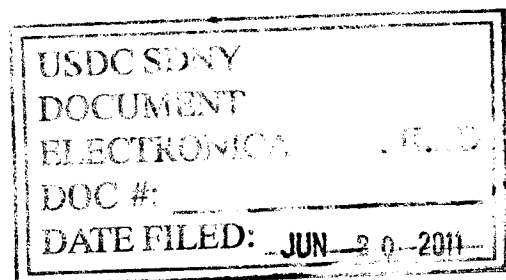
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The United States Attorney charges:

COUNT ONE

1. From in or about January 2011 and up to and including in or about February 2011, in the Southern District of New York and elsewhere, SAGRARIO ISABEL AGUASVIVAS LORA, the defendant, and others known and unknown, intentionally, and knowingly, did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that SAGRARIO ISABEL AGUASVIVAS LORA, the defendant, and others known and unknown, would and did distribute and possess with the intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).



3. The controlled substance involved in the offense was 100 grams and more of a mixture and a substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 812, 841(b)(1)(B).

**OVERT ACT**

4. In furtherance of the conspiracy and to effect the illegal object thereof, SAGRARIO ISABEL AGUASVIVAS LORA, the defendant, and others known and unknown, committed the following overt act, among others, in the Southern District of New York and elsewhere:

a. On or about January 24, 2011, LORA provided a co-conspirator ("CC-1") with heroin that CC-1 later sold to a cooperating witness in the Bronx, New York.

(Title 21, United States Code, Section 846.)

**FORFEITURE ALLEGATION**

5. As a result of committing the controlled substance offense alleged in Count One of this Information, SAGRARIO ISABEL AGUASVIVAS LORA, the defendant, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the controlled substance offense alleged in Count One of this

Information.

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:
- a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)

  
PREET BHARARA  
United States Attorney

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INFORMATION

(Title 21, United States Code, Sections  
812, 841(b)(1)(B), 846, 853.)

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PREET BHARARA

United States Attorney.

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